SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST

JANUARY 16, 2014

I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – T. J.
SRC-2 Proposed Student Expulsion – D. L.
SRC-3 Proposed Student Expulsion – S. L.
SRC-4 Proposed Student Expulsion – D. T.
SRC-5 Proposed Amended Notice of Nonrenewal – Arise Academy Charter High School
SRC-6 Proposed Charter School Renewal – Laboratory Charter School of Communication and Languages
SRC-7 Proposed Charter School Renewal – Philadelphia Electrical and Technology Charter School
SRC-8 Proposed Charter School Renewal – Planet Abacus Charter School
SRC-9 Temporary Suspension of Selected Requirements of Public School Code and Related Regulations – Notice of Dismissal of Professional Employees

II. EDUCATION SUPPORT SERVICES
Capital Programs
A-2 Capital Fund: $477,830 Capital Projects Awards

Facilities Management and Services
A-3 Declaration of Unused and Unnecessary Property; Listing Agreement with the Flynn Company – Sale of 27th and Wharton Streets
A-4 Declaration and Sale of Unused and Unnecessary Property – 1325-1349 South 33rd Street to Lamm Realty Group, LLC

Transportation
A-5 General Fund: $281,555 Contract Amendment with Easter Seals of Southeastern Pennsylvania for To/From School Bus Transportation Service

Strategic Partnerships
A-6 Donations: $250,000 Ratification of Acceptances from Various Donors – Strawberry Mansion High School/$250,000 Acceptances from Various Donors – Strawberry Mansion High School

Procurement Services
A-7 Capital Fund: $180,500 Purchase of Asbestos Removal Supplies from BKW Environmental – Subject to Funding

Human Resources
A-8 Acceptance of Services from Knowledge Delivery Systems – Professional Development
A-9 General/Categorical Funds: Approves Personnel, Terminations – December (As Amended)
A-10 General/Categorical Funds: Ratification of Approval of Personnel

Capital Programs
A-11 Capital Fund: $210,290 Ratification of Capital Project Award – Emergency Environmental Water Remediation

Executive
A-12 Ratification of Contract with Eagles Stadium Operator, LLC – Safety Summit
III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1 Categorical/Grant Fund: $25,000 Acceptance from Verizon Foundation – Professional Development – Science, Technology, Engineering and Mathematics Instruction – Arthur Elementary School

Academic – Payments/Contracts

B-2 Operating Budget: $17,500 Contract with the Liacouras Center – 2014 Philadelphia Public League PIAA District XII Basketball Championships

B-3 Categorical/Grant Fund: $46,452 Contract with The Trustees of the University of Pennsylvania – Philadelphia Writing Project

B-4 Operating Budget: $3,190,125 Contract Amendment with EBS Healthcare, Inc., Kaleidoscope Family Solutions, Inc., and Progressus Therapy, LLC – Substitute Related Services (Pending)

B-5 Donation: $51,100 Acceptance of In-Kind Services and Materials from Musicopia’s Adopt-A-School Initiative

IV. INTERMEDIATE UNIT

None Submitted

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<th>EXPENDITURES</th>
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